

Message Text

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PAGE 01 STATE 208093
ORIGIN COME-00

INFO OCT-01 AF-10 ISO-00 EB-08 /019 R

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STATE/AF/W/RKOTT
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-----116129 171342Z /44

R 162142Z AUG 78
FM SECSTATE WASHDC
TO AMEMBASSY LAGOS

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E.O. 11652: N/A

TAGS: EINV, BGEN

SUBJECT: INVESTMENT PROPOSAL: BONA FIDES

1. USDOC HAS BEEN CONTACTED BY GEORGIAN BUSINESSMAN
SEEKING BACKGROUND/BONA FIDES INFORMATION ON NIGERIAN
INVESTMENT PROPOSAL.

2. PROPOSAL IS THAT A GROUP OF NIGERIANS WILL BUY A BANK
IN ATLANTA; THAT BANK WILL THEN MAKE LOANS TO GEORGIA
BUSINESSES WHO WILL UNDERTAKE INVESTMENTS IN NIGERIA.

3. PROPOSAL IS BEING MADE BY CHIEF DES. A. OGUGUA OF IMO
STATE. HE SAYS THAT HIS STATE GOVERNMENT HAS 350 MILLION
DOLLARS WHICH IT PLANS TO SPEND ON TECHNOLOGY TRANSFER,
TELECOMMUNICATIONS, ELECTRIC POWER AND POULTRY PROJECTS
THROUGH HIS FIRM, OGUGUA AND SONS, 17TH STREET, BOX 334,
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UMVAAIA, IMO STATE.

4. U.S. FIRM INVOLVED PUSHING ABOVE PROPOSAL IS NIGERIAN
PROMOTIONS AND DEVELOPMENT CORPORATION, HEADED BY CLYDE N.
BOUSE OF P.O. BOX 59, 2132 AMF, MIAMI, FLORIDA. FYI - FBI
REPORTS BOUSE INVOLVED IN LETTER OF CREDIT FRAUD IN

PUERTO RICO, END FYI. PLEASE ADVISE ON BONA FIDES OF
NIGERIAN COMPANY AND ITS PROPOSAL. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENTS, BUSINESS REPUTATION
Control Number: n/a
Copy: SINGLE
Draft Date: 16 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: BIEPR/OCA/SKMILLER
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Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780857/aaaabvme.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 70e88662-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1718359
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Status: NATIVE
Subject: INVESTMENT PROPOSAL: BONA FIDES
TAGS: EINV, BGEN, BBAK
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Review Markings:
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